

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: MARCH 7, 2022

The Howard County Board of Commissioners met in Regular Session on Monday March 7, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, absent was Member Jack Dodd. County Attorney Alan Wilson, and County Auditor Jessica Secrease.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of February 21, 2022, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Bray, President Paul Wyman seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on February 25, 2022, in the amount of \$903,586.62 were submitted and approved on a motion made by President Paul Wyman. Commissioner Bray seconded the motion, and the motion carried.
2. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on February 25, 2022, in the amount of \$903,586.62 were submitted and approved as presented on a motion made by President Paul Wyman. Commissioner Bray seconded the motion, and the motion carried.
3. **Operating Claims:** The Commissioners' Operating Claims to be paid March 7, 2022, in the amount of \$1,215,260.63 was submitted and approved as presented on a motion made by President Paul Wyman. The motion was seconded by Commissioner Bray, and the motion carried.
4. **Grants:**
 - a. On behalf of Community Supervision Director Dustin Delong, President Paul Wyman presented the 2022 Pretrial Grant for approval.
5. **Monthly Reports:** Auditor Jessica Secrease presented the following reports to be received into the record:
 - a. Treasurer's Monthly Report for 01/31/2022

IN THE MATTER OF ATTORNEY ISSUES:

Ordinance No. 2022-BCCO-11:

County Attorney Alan Wilson presented Ordinance No. 2022-BCCO-11 – 2022 Pretrial Grant. Ordinance No. 2022-BCCO-11 – 2022 Pretrial Grant was submitted and approved as presented on a motion made by Commissioner Bray. The motion was seconded by President Paul Wyman, and the motion carried.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:11 p.m. on a motion made by Commissioner Bray.
The motion was seconded by President Paul Wyman, and the motion carried.*

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

JESSICA SECREASE, AUDITOR

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